# STATE OF ILLINOIS ILLINOIS LABOR RELATIONS BOARD LOCAL PANEL

# Minutes of the Local Panel Meeting Held on January 6, 2009

#### I. OPENING OF MEETING 10:00 A.M.—160 North LaSalle Street, Suite S-400, Chicago, IL

# II. PRESENT

Jackie Gallagher, Chairman; Charles Anderson, Member of the Board; Edward E. Sadlowski, Member of the Board; John F. Brosnan, Executive Director; and staff members. John F. Brosnan and Sylvia Rios acted as counsel to the Board at this meeting.

#### III. APPROVAL OF MINUTES OF REGULAR MEETING HELD DECEMBER 9, 2008

Chairman Gallagher called for approval of the minutes of the December 9, 2008 meeting. Member Anderson made a motion for approval of the minutes. Member Sadlowski seconded the motion. The Board approved the motion unanimously, by a voice vote.

# IV. ADMINISTRATIVE MATTERS

Chairman Gallagher asked Executive Director Brosnan to present the Local Panel administrative actions for the period of time from December 1 through December 31, 2008. He distributed the report to the Board for review, and the Board examined and discussed it.

#### V. <u>BOARD ACTIONS</u>

#### 1. Case Nos. L-RC-06-024 and L-RC-07-035

American Federation of State, County and Municipal Employees, Council 31/Service Employees International Union, Local 73/County of Cook

Chairman Gallagher called the case, noting that no party filed exceptions to Administrative Law Judge Strizak's Recommended Decision and Order, and asked whether the Board wished to review the decision on its own motion. The Board declined to do so.

#### 2. <u>Case No. L-CA-08-056</u>

Jorge H. Quinones/Forest Preserve District of Cook County

<u>Case No. L-CB-08-020</u>

Jorge H. Quinones/International Brotherhood of Teamsters, Local No. 726

Chairman Gallagher called the cases, noting that Executive Director Brosnan issued a dismissal on August 26, 2008, with an appeal filed. Acting General Counsel Rios reviewed the issues presented by the appeal and recommended that the Board uphold the Executive Director's dismissal. After discussion, Member Anderson moved to accept the Executive Director's dismissal. Member Sadlowski seconded the motion, and the Board passed it unanimously, by a voice vote.

# VI. OTHER BOARD MATTERS

Chairman Gallagher noted that there was little to report regarding either fiscal or legislative matters. Thereafter, the Board discussed whether there was a need for executive session, concluding it was not necessary at this time.

# VII. ADJOURNMENT

Chairman Gallagher called for a motion to adjourn. Member Sadlowski made a motion to adjourn the meeting, and the Board passed it unanimously, by a voice vote.

Adopted and approved by the Chairman and Members of the Local Panel of the Illinois Labor Relations Board, in Chicago, Illinois, this  $10^{\rm th}$  day of February, 2009.